

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, January 16, 2014 and at 9:00 a.m., Friday, January 17, 2014, hosted by University of Illinois Urbana/Champaign at SUCSS, 1717 Philo Rd., Suite 24 Urbana, IL 61802

Agenda Item Number

SUBJECT

- 1. Call to Order – Chair Julie Benedict**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Introduction of Guests**
- 4. Report of Designated Employer Representative (DER) of Host Campus**
- 5. Approval of minutes of the October 2013 Quarterly Meeting (*Action Item*)**
- 6. Review of Correspondence**
- 7. Public Comments**
- 8. Report of Chair – Julie Benedict**
- 9. Election of Officers – (*Action Item*)**
- 10. Election of Standing Committees – (*Action Item*)**
- 11. SUCSAC Member’s and Committee’s Purpose and Expectation**
 - **Members will discuss the purpose and expectations of the committee and as individual members.**
- 12. SURS Update – Larry Curtis**
- 13. Report of Director – Tom Morelock**
 - a. Return to Work**
 - b. Classification Plan Update**
 - c. Audit Update**
 - d. Legal Update**
 - **Exemption Procedures Revision**
 - **Discharges/Director’s Reviews**
 - e. Agency Budget Process**

14. Review and approve SUCSAC Meeting Dates for 2014 (Action Item)

Tentatively scheduled dates for 2014: January 16-17@ UIUC, April 10-11@ EIU, July 17-18 @ UIS, October 15-16 @ SIUC to coincide with Council of Councils, October 17, 2014.

15. Report of Executive Committee

16. Report of Legislative Committee

17. Report of Election Committee

18. Other Items as Presented